

RESOLUTION NO. RES-2019-055

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA WAIVING THE COMPETITIVE SELECTION PROCEDURES IN COUNCIL POLICY 600-01 IN THE BEST INTERESTS OF THE CITY AND APPROVING THE THIRD AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT NUMBER F001494 WITH METROPOLITAN GROUP, INC. FOR PLANNING PLAN REVIEW SERVICES

WHEREAS, on August 31, 2017, the City, after an RFP review process, selected and entered into Professional Services Agreement Number F001494 with Metropolitan Group, Inc. (the "Agreement") to provide contract planning agency staff services for permit processing and in an amount not to exceed \$100,000; and

WHEREAS, on December 5, 2017, Council approved the First Amendment to the Agreement to extend the term of the Agreement for an additional year to August 31, 2019, and add compensation payable under the Agreement in an amount not to exceed \$400,000 for a total amount not to exceed \$500,000; and

WHEREAS, a Second Amendment to the Agreement was executed on November 8, 2018, providing an additional \$100,000 of compensation with funding appropriated in the FY 2018-19 budget for a total Agreement amount not to exceed \$600,000; and

WHEREAS, City staff now desires to approve a Third Amendment to the Agreement to extend the term of the Agreement for an additional year to March 31, 2020, and add compensation payable under the Agreement in an amount not to exceed \$100,000 for a total amount not to exceed \$700,000; and

WHEREAS, the additional \$100,000 needed for this amendment was approved by Council on March 12, 2019, through Resolution 2019-029 to be included in the Planning and Economic Development Department's ("Department") budget as a mid-year budget amendment; and

WHEREAS, Metropolitan Group, Inc. has the expertise and knowledge of the City's General Plan, Zoning Code, internal processing and plan review procedures, and Department's public and counter support activities, and a budget, timeline, and scope of work deemed acceptable by the Department.

NOW, THEREFORE, BE IT RESOLVED the Council of the City of Santa Rosa waives the competitive selection procedures in Council Policy 600-01 as in the best interests of the City.

BE IT FURTHER RESOLVED that the Council approves the Third Amendment to Agreement Number F001494 with Metropolitan Group, Inc., attached as Exhibit A to the Resolution.

BE IT FURTHER RESOLVED that Exhibit A is made a part of this Resolution.

BE IT FURTHER RESOLVED that the Council authorizes the Chief Financial Officer to pay all proper claims for this Agreement, as amended, out of the Planning and Economic Development Department GL Key 080301-5320.

IN COUNCIL DULY PASSED this 21st day of May, 2019.

AYES: (6) Mayor Schwedhelm, Vice Mayor Rogers, Council Members Combs, Fleming, Olivares, Sawyer

NOES: (0)

ABSENT: (0)

ABSTAIN: (1) Council Member Tibbetts

ATTEST: \_\_\_\_\_ APPROVED: \_\_\_\_\_  
City Clerk Mayor

APPROVED AS TO FORM:

\_\_\_\_\_  
City Attorney

Exhibit A: Third Amendment to Professional Services Agreement Number F001494 with Metropolitan Group, Inc.